



College Prep in a Small School Environment

Wednesday, April 4, 2018

5:00 p.m. - Regular Meeting of the Peak to Peak Board of Directors

College Counseling Center

The Peak to Peak community will inspire students to fulfill their academic dreams for college, to develop their creative passions and athletic talents, and to become responsible citizens.

Topic	Duration	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	5:00	5:00	Roll Call	Dalton
2. Consent Grouping • Approval of minutes: 3/21/18	5m	5:00	5:05	Vote	Dalton
3. Celebrations/Kudos	5m	5:05	5:10	Discuss	Board
4. Public Comments (please limit to 2 minutes each)	10m	5:10	5:20	Discuss	Dalton
5. 2018-19 Student Fees	5m	5:20	5:25	Vote	Board
6. Candidate Recommendation Process	10m	5:25	5:35	Discuss	Reeser
7. 6-12 Curriculum Committee Proposals	20m	5:35	5:55	Discuss/Vote	Mathews, Preston, Reeser
8. Future Meeting Topics	5m	5:55	6:00	Discuss	Dalton
9. Board self-assessment/wrap-up	10m	6:00	6:10	Discuss	Dalton, Dauzvardis
10. Adjourn Peak to Peak BOD meeting	0	6:10	6:10	Vote	Dalton
Break	10m	6:10	6:20		
11. Work Session: Peak to Peak Budget, Including Strategic Fundraising Discussion	1h, 40m	6:20	8:00	Discuss	Board

Some portions of this agenda may be conducted in executive session, per C.R.S. § 24-6-402(4), as individual personnel, legal or contractual issues may be discussed.

Our 2017-2018 regular board meeting schedule			
Month	First Wednesday Evening 5:00 pm (CCC)	Third Wednesday Morning 8:00 am (CCC)	Special Meetings
July	--	--	
August	9++	23++	
September	--	13	1++, 8++
October	4	18++	
November	1	29	
December	--	--	
January	--	24	
February	7	21++	28++
March	7	21++	
April	4++	18	23 (Community Mtg)
May	2**	16	
June	6	--	

(**) Annual Meeting
 (++) Board Work Session Included
 All meetings will be held in the Peak to Peak Counseling Conference Center in the north building unless otherwise noted
 Check www.peaktopeak.org for information throughout the school year